

MIAMI COUNTY COMMISSIONERS  
25 N BROADWAY  
PERU, IN 46970

NOVEMBER 28, 2011

Commissioner Chairman Boyer opened the meeting,

WIGHTMAN PETRIE

Kenneth Jones, Wightman Petrie, updated the Board on the Town of Miami Sewer project. He stated that they have a handshake agreement with the Town of Bunker Hill as the treatment provider. They are ready to form the Board for the Town of Miami and the Commissioners will have 2 appointees, the Miami County Council 2 appointees, and 1 appointee from the Town Board of Bunker Hill. Mr. Jones stated that Matt Brennan from the Town of Miami is very interested on seeing the Town of Miami continue to grow and would be an excellent candidate for the Board representing Miami.

Commissioner Faust made a motion to appoint the Health Environmentalist and the Miami County Surveyor to the Board. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

Commissioner Francis made a motion to recommend the County Council appoint Matt Brennan to the Board. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

PAYROLL

Commissioner Francis made a motion to approve the payroll. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

IT

John Powell, IT Director, informed the Board the generator would be hooked up this week.

ANIMAL CONTROL

Susan Kulla asked the Board if she needed to renew her bond and if not could the Board send a letter to the insurance company stating that. The Board agreed to send the letter.

Commissioner Francis also thanked Von Liche Kennels for donating a couple of cages to Animal Control.

MINUTES

Commissioner Francis made a motion to approve the minutes. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

LONGEVITY CORRECTION

Commissioner Faust made a motion to approve the correction to the longevity. Commissioner Francis 2<sup>nd</sup> the motion and it passed 3-0.

RECORDER

Brenda Weaver, Recorder, asked the Board for permission to have Dick Wiles look at some areas in her office that are in need of repairs.

HIGHWAY ENGINEER

Ken Einselen, Highway Engineer, brought in the bridge inspection report.

Mr. Einselen also brought the Phase II Bridge inspection report to be signed by the Commissioners. Commissioner Faust made a motion to sign the report. Commissioner Francis 2<sup>nd</sup> the motion and it passed 3-0.

CASA

Kurt Keiffer, CASA, told the Board they would be seeing a bill for supplies for the CASA Christmas party but assured them no County money is being spent.

SAINE-SUMMERS INSURANCE

Bill Summers brought the Board some information and told them Mike Saine will be in next week to discuss it with them.

CLIMATE MAKERS BILL

The Board received several bills from Climate Makers for repairs to the Museum. Commissioner Francis made a motion to pay the bills. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

INDOT

The Board received an agreement for the sign inventory. Commissioner Faust made a motion to sign the agreement. Commissioner Francis 2<sup>nd</sup> the motion and it passed 3-0.

SRI ADDENDUM

The Board received an addendum for the contract with SRI (tax sale company) which makes them compliant with new legislation (no cost to County).Commissioner Francis made a motion to sign the addendum and Commissioner Faust 2<sup>nd</sup> the motion. Motion passed 3-0.

MOSIER FLOOR COVERING

The Board received a bid for the carpet in the Law Library. Commissioner Faust made a motion to accept the bid. Commissioner Francis 2<sup>nd</sup> the bid and it passed 3-0.

HIGHWAY BIDS

Commissioners Faust made a motion to accept the Highway’s recommendation to accept the 2012 fuel bid from North Central Co-Op. Commissioner Francis 2<sup>nd</sup> the motion and it passed 3-0. The fuel bids were as follows:

P. 003

FAX: 754-739956

DEC-05-2011 MON 08:37 AM MIAMI HIGHWAY

ITEM FUEL 4 PRODUCTS – 2012

VENDOR NAME: NORTH CENTRAL CO-OP

CONTACT: GREG MCKINLEY

Address: P.O. BOX 299 WABASH, IN 46992

Phone: 800-720-0550

ITEM #	A- Unleaded Fuel Facility	B- Unleaded Delivered	C- 1) Diesel Fuel on Road	C-2) Diesel Fuel on Road	Tank Rental	D-Diesel Fuel Off Road
Per Gallon	\$2.592	\$2.712	\$3.380	NO BID	NO BID	\$3.393
Federal Tax						
L.U.S.T. TAX	.001	.001	.001			
State Road Tax	.180	.180	.160			
Total Cost	\$2.773	\$2.893	\$3.541			\$3.393

Please Note: Above Prices are subject to increases and/or decreases equal to the amount of increase or decrease

Please Note: A charged by our fuel supplier--CountryMark

North Central Co-op can also offer fixed pricing for calendar year 2012. The attached sheet shows the fixed prices based on the 11/18/11 NYMEX close. These prices are for information purposes only. Actual fixed prices would be based on the date of notification to North Central Co-op of intent to secure fixed pricing. Fixed Pricing can be done Monday Friday from 9:00 AM to 3:00 PM when NYMEX is open for trading.

\*Miami County Highway Department- (MCHD)

ITEM FUEL 4 PRODUCTS – 2012

VENDOR NAME: McClure Oil Corporation CONTACT: Lori Rigsbee  
Address: PO Box 1750, Marion, IN 46952-8150 Phone: 765-677-9053 or 800-783-0275 x253

ITEM #	A- Unleaded Fuel Facility	B- Unleaded Delivered	C- 1) Diesel Fuel On Road	C- 2) Diesel Fuel On Road	D- Diesel Fuel Off Road
Per Gallon	2.872	2.859	3.5912	No Bid	3.5423
Federal Tax (L.U.S.T. Tax) (Fed. Oil Spill Tax)	0.0029	0.0029	0.0029	No Bid	0.0029
State Road Tax (State Road Tax) (IN Inspection Fee)	0.19	0.19	0.17	No Bid	N/A
Total Cost	3.0649	3.0519	3.7641	No Bid	3.5452

Please Note: A Above prices are subject to daily increases and decreases in relation to fluctuations in the Chicago SPOT Market. These price adjustments correspond with daily price changes charged by our fuel suppliers based on NYMEX trading.

Twenty-four hour convenience store prices will include Federal Road Taxes and IN State Sales Tax at the time of purchase. This charge is required by law at any public facility but will be credited back to the account as an exempt purchase at month end. The tax adjustment will be reflected in monthly statements.

Bid bond will follow.

\*Miami County Highway Department (B&CED)

Commissioners Faust made a motion to accept the Highway’s recommendation to accept the 2012 stone, sand, gravel, and aggregate bid from all vendors. Those vendors are Hanson Aggregates, Rock Industries, West Plains Mining, Irving Materials, Kokomo Gravel, & Speedway Sand & Gravel Commissioner Francis 2<sup>nd</sup> the motion and it passed 3-0. The fuel bids were as follows:

MIAMI COUNTY		
100,000	PRICES QUOTED FROM DISKO PLANT LOCATED ONE MILE NORTH OF DISKO ON THE WABASH/FULTON COUNTY LINE ROAD	
	LOADED ON COUNTY HIGHWAY TRUCKS BY OUR LOADER	UNIT PRICE PER TON
	FILL GRAVEL	\$ 4.15
	#53 COMMERCIAL GRAVEL	\$ 6.85
	#73 COMMERCIAL GRAVEL	\$ 6.85
	#5 GRAVEL	\$ 9.05
	#8 GRAVEL	\$ 8.20
	#9 GRAVEL	\$ 8.20
	#11 GRAVEL	\$ 7.35
	#12 GRAVEL	\$ 7.35
	#23 CAPP SAND	\$ 5.00
	#24 CAPP SAND	\$ 5.00
	#8 /#9 CAPP GRAVEL	\$ 9.45
	#11 CAPP GRAVEL	\$ 9.25
	ALL PRICES ARE GOOD FOR THE YEAR 2012	
	THANK YOU FOR THE OPPORTUNITY TO BID	
	WE APPRECIATE YOUR BUSINESS AND LOOK FORWARD TO THE UPCOMING YEAR	

Speedway Sand & Gravel Inc

A) Maintenance Stone or Gravel, Sand - 2012

TYPE	MAINTENANCE		LIMESTONE		CRUSHED		SCREENED	
	STONE & Gravel		Washed					
ST ALL PRICES PER TON	LOADED BY VENDOR	LOADED BY COUNTY	LOADED BY VENDOR	LOADED BY COUNTY	LOADED BY VENDOR	LOADED BY COUNTY	LOADED BY VENDOR	LOADED BY COUNTY
S			\$7.60					
S			\$7.30					
S			\$7.60					
S			\$7.85					
S			\$7.90					
S			\$8.20					
PS								
IF			\$7.45					
PS			\$8.60					
PS			\$8.65					
PS								
PS			\$7.80					
PS			\$6.90					
PS			\$6.90					
INUS 1								
INUS ¾								
INUS 1 ½								
HPS			\$6.65					
ND #23 COARSE WASHED	\$7.55							
ND #24	\$7.55							
P RAP			\$9.00					
ANK GRAVEL	\$7.35							
REENED GRAVEL								
TRIPPINGS/ STRIP ROCK	\$4.75							
T RUN GRAVEL								

ENDOR NAME: Rock Industries, Inc. ADDRESS: P.O. Box 187 Peru, IN 46970  
ONTACT PERSON: Holly J. Ward PHONE #: (765) 473-5578

Local County Highway Department (MCHD)

A) Maintenance Stone or Gravel, Sand - 2012

TYPE	MAINTENANCE		LIMESTONE		CRUSHED		SCREENED	
	STONE & Gravel		Washed					
ST ALL PRICES PER TON	LOADED BY VENDOR	LOADED BY COUNTY	LOADED BY VENDOR	LOADED BY COUNTY	LOADED BY VENDOR	LOADED BY COUNTY	LOADED BY VENDOR	LOADED BY COUNTY
S *	\$7.00							
S *	\$7.00							
S *	\$8.35							
S *			\$8.70					
S *			\$8.00					
S *			\$7.60					
PS								
IF								
PS *			\$8.15					
PS *			\$8.00					
PS								
PS *	\$7.00							
PS *	\$7.00							
INUS 1								
INUS ¾								
INUS 1 ½								
HPS								
ND #23 COARSE WASHED								
ND #24			\$5.00					
IP RAP - <i>Permit</i> *	\$9.10							
ANK GRAVEL								
REENED GRAVEL								
TRIPPINGS/ STRIP ROCK								
T RUN GRAVEL								
<i>CC Grit</i>	\$5.50							

ENDOR NAME: Hanson Aggregates ADDRESS: 3571 West 500 South, Peru, IN 46970  
ONTACT PERSON: Rick Hullinger PHONE #: 765 689 9074 or 260 438 2403  
*\* Denotes INDOT CAPP Certified Materials.*

Local County Highway Department (MCHD)

A) Maintenance Stone or Gravel, Sand - 2012

TYPE	MAINTENANCE		LIMESTONE		CRUSHED		SCREENED	
	STONE & Gravel		Washed					
T ALL PRICES PER TON	LOADED BY VENDOR	LOADED BY COUNTY	LOADED BY VENDOR	LOADED BY COUNTY	LOADED BY VENDOR	LOADED BY COUNTY	LOADED BY VENDOR	LOADED BY COUNTY
			\$8.40					
			\$8.90					
			\$7.10					
			\$10.25 Com					
			\$11.30 State					
S								
S			\$10.75 Com					
S			\$12.30 State					
PS								
S								
S			\$8.40					
S			\$8.40					
US 1								
US ¾								
US 1 ½								
IPS								
ND #23 COARSE WASHED								
ND #24			\$4.15					
P RAP			\$8.15					
NK GRAVEL								
REENED GRAVEL								
RIPPINGS/ STRIP ROCK								
T RUN GRAVEL								

NDOR NAME: West Plains Mining, LLC ADDRESS: 6601 West Old 24 Wabash, IN 46992  
NTACT PERSON: Tim Langley PHONE #: (260)571-7054

**A) Maintenance Stone or Gravel, Sand – 2012**

**\*\*All prices include a \$0.25 environmental fee\*\***

[illegible]

INDOR NAME: Irving Materials, Inc.

**ADDRESS:** 101 S. 600 W., Kewanna, IN 46939

**INTACT PERSON:** Mike Gross

**PHONE #:** 765-661-0312

Miami County Highway Department- (MCHD)

**A) Maintenance Stone or Gravel, Sand – 2012**

**\*\* All prices include a \$0.25 environmental fee\*\***

TYPE	MAINTENANCE		LIMESTONE		CRUSHED		SCREEN
	STONE & Gravel		Washed		Limestone	CAPP approved	
ST ALL PRICES PER TON	LOADED BY VENDOR	LOADED BY COUNTRY	LOADED BY VENDOR	LOADED BY COUNTRY	LOADED BY VENDOR	LOADED BY COUNTRY	LOADED BY VENDOR
\$							
\$	\$7.90				\$11.50		
\$							
\$							
\$			\$ 9.50		\$13.00		
\$			\$ 9.50		\$13.00		
2'S							
DF							
1'S			\$12.20		\$15.20		
2'S			\$ 7.80		\$11.80		
0'S	\$9.15						
3'S							
3'S	\$7.90				\$11.50		
3'S	\$7.90				\$11.50		
INUS 1							
INUS %							
INUS 1 %							
HIPS			\$ 6.70		\$ 9.70		
AND # 23 COARSE WASHED							
AND #24							
JP RAP							
ANK GRAVEL							
GREENED GRAVEL							
TRIPPINGS/ STRIP ROCK							
IT RUN GRAVEL							

ENDOR NAME: Irving Materials, Inc.

**ADDRESS:** 6377 W. 600 S. Swayzee, Indiana 46986

**CONTACT PERSON:** Mark Sullivan

**PHONE #:** 765-661-8755

A) Maintenance Stone or Gravel, Sand – 2012 Kokomo Gravel Inc.

MAINTENANCE		LIMESTONE		CRUSHED		SCREENED		
TYPE	STONE & Gravel		Washed					
T ALL PRICES PER TON	LOADED BY VENDOR	LOADED BY COUNTY	LOADED BY VENDOR	LOADED BY COUNTY	LOADED BY VENDOR	LOADED BY COUNTY	LOADED BY VENDOR	LOADED BY COUNTY
Gravel					\$7.25 Per/Ton			
Gravel					\$7.25 Per/Ton			
'S								
F								
'S								
'S								
'S								
'S Gravel					\$5.70 Per/Ton			
'S								
NUS 1								
NUS ¾								
NUS 1 ½								
IIPS								
ND # 23 COARSE WASHED			\$5.70 Per/Ton					
ND #24			\$6.20 Per/Ton					
P RAP								
UNK GRAVEL								
REENED GRAVEL								
RIPPINGS/ STRIP ROCK								
T RUN GRAVEL								

ENDOR NAME: Kokomo Gravel Inc.

**ADDRESS:** 2653 S. 400 W. Peru, IN. 46970

CONTACT PERSON: Mike Bowyer

PHONE #: 765-472-4770

San Diego County Highway Department- (MCHD)

KNOX BOXES

Commissioner Faust made a motion to purchase 2 knox boxes. Commissioner Francis 2<sup>nd</sup> the motion and it passed 3-0.

SUPPLY REQUEST

Commissioner Faust made a motion to approve the supply request. Commissioner Francis 2<sup>nd</sup> the motion and it passed 3-0.

JAIL HOLDING CORP

Commissioner Francis is requesting that there be another meeting of the Holding Corp to go over the new punch list.

PLANNING AND ZONING

Tammy Gamble brought in several weed liens and an alley vacate. Commissioner Francis made a motion to sign the weed liens. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

Commissioner Francis made a motion to vacate an alley in Sante Fe as recommended. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

Commissioner Francis made a motion to vacate an alley outside Macy as recommended. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

Commissioner Francis made a motion to recess until 1:30. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

BACK IN SESSION

EMERGENCY PLAN COMMITTEE

The Board of Commissioner met with the Emergency Plan Committee. Ken Scott went over a presentation of what the committee has looked at. It was decided to go ahead and order new exit signs right away. The committee will check on wireless alarm and several other issues and the group will come back to the Board at a later time.

COUNTY ATTORNEY

The Board met with County Attorney, Pat Roberts, to continue updating the Personnel Policy.

Commissioner Francis made a motion to adjourn and Commissioner Faust 2<sup>nd</sup> the motion. Motion passed 3-0.

**Adjourned**

**MIAMI COUNTY BOARD OF COMMISSION**

\_\_\_\_\_, **Chairman**  
**C. Craig Boyer**

\_\_\_\_\_, **Vice Chairman**  
**H. Jon Faust**

\_\_\_\_\_, **Member**  
**Joshua Francis**

**Attest:** \_\_\_\_\_ **Auditor**  
**Jane Lilley**